

State Governmental Technology Applications Review Board
Office of Management and Enterprise Services (OMES)
Virtual Special Meeting Minutes
Wednesday, Oct. 14, 2020, 2:00 p.m.
WebEx Platform

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Sam DuRegger
Lynne Bajema
Tim Rhodes
Matthew Phillips
Tod Wall
Tom Robins
Sujeet Sheno

MEMBERS ABSENT: Bryan Rizzi

GUESTS: Jerry Moore, State CIO
Lauren Kelliher, OMES IS Deputy General Counsel
Jennifer Walford, OMES IS Deputy General Counsel
Beverly Hicks, OMES
Shauna Cole, OMES
Patrick Pellegrino, NIC EGID
Justin Gallik, NIC EGID
John Parker, CLEET
Gary Beebe, EGID
Bailey Crotty, OREC
Bart Vleugels, ODOT
Corbi Jenkins, ODOT

I. Call to order and establish a quorum:

Chairman Sam DuRegger called this special virtual meeting to order at 2:05 p.m. A roll call was taken and a quorum established. Chairman DuRegger was advised a meeting notice was filed with the Secretary of State and agenda posted in accordance with the amendments to the Open Meeting Act made by enrolled Senate Bill 661 (2020).

II. Welcome/introductions:

Chairman DuRegger welcomed members and guests to the virtual meeting. He recognized and welcome new member, Thomas Robins who was recently appointed by Speaker Charles McCall. Mr. Robins filled the seat of Derick Silas who term has expired. Chairman DuRegger thanked Mr. Silas for his years of service on the board.

III. Discussion and possible action to approve the Aug. 12, 2020 meeting minutes:

Lynne Bajema moved to approve the meeting minutes of August. Tim Rhodes seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Robins, yes, Mr. Sheno, yes; Mr. Wall, yes.

IV. Review, discussion and possible action on convenience fees and other fee proposals:

i. OK Real Estate Commission. [Bailey Crotty]

Ms. Crotty with the Oklahoma Real Estate Commission requested approval for online licensing and merchant service fees in partnership with Thentia Global Systems USA Inc.

Tim Rhodes moved to approve. Lynne Bajema seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Robins, yes, Mr. Sheno, abstain; Mr. Wall, yes.

ii. Council on Law Enforcement Education and Training. [John Parker]

Mr. Parker with the Council on Law Enforcement Education and Training requested approval for online licensing and merchant fees provided by Granicus.

Lynne Bajema moved to approve. Tod Wall seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Robins, abstain, Mr. Sheno, yes; Mr. Wall, yes.

iii. Employee Group Insurance Division. [Gary Beebe]

Mr. Beebe with the Employee Group Insurance Division requested approval for online licensing and merchant services fees provided by NIC Oklahoma Interactive.

Lynne Bajema moved to approve. Tim Rhodes seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Robins, yes, Mr. Sheno, abstain; Mr. Wall, yes.

iv. Department of Public Safety. [Sunne Day, Jeff Hankins]

Mr. Hankins with the Department of Public Safety requested approval for online licensing and merchant fees provided by Granicus.

Lynne Bajema moved to approve. Tod Wall seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Robins, yes, Mr. Sheno, yes; Mr. Wall, yes.

v. Oklahoma State Board of Long-Term Care Administrators. [Director Thomas]

Ms. Shauna Cole with OMES is representing Director Thomas with the Oklahoma State Board of Long-Term Care Administrators for online licensing and merchant fees provided by Granicus.

Tim Rhodes moved to approve. Lynne Bajema seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Robins, yes, Mr. Sheno, yes; Mr. Wall, yes.

V. CIO's Comments: None.

VI. Chairman updates and discussion: None.

VII. Adjournment:

There being no further business, Tim Rhodes made the motion to adjourn. Matthew Phillips seconded the motion. Seeing no opposition, the meeting adjourned at 2:39 p.m.